

Moray Alcohol and Drug Partnership

RECORD OF MEETING

TASK GROUP NAME:	MADP Partnership	
CHAIRPERSON:	Joyce Lorimer – Service Manager	
DATE OF MEETING:	27 February 2017	
LOCATION:	Spynie Hosptial, Duffus Road, Elgin	
APOLOGIES:	Jane Mackie Bruce Davidson Karen Millar Susan MacLaren Lorna Creswell Willie Findlay Emma Johnston Tracey Gervaise	Head of Integrated Services Psychiatrist - MIDAS DWP Head of Children's Services – MC Councillor – MC Community Safety Officer - TMC Service Co-ordinator Health & Wellbeing Lead – NHS Grampian
ATTENDING:	Kate Stephen Lynsey Murray Joyce Lorimer Paul Johnson David Munro Fabio Villani Kelly Donnachie Tara Shivaji Linda Bowie	Superintendent – Police Scotland (VC) Recovery Re-design Lead - NHS Service Manager - MC MADP Lead Officer Housing Services Manager TSi Moray Manager - SACRO Public Health Consultant - NHSG Alcohol Focus Scotland
MINUTES:	Louise McKenzie	MADP Administrator

AGENDA ITEM/TOPIC	ACTION POINT	ACTION BY
1. Welcome and Apologies	Joyce welcomed everyone to the meeting and apologies were noted as above.	
2. Previous Minutes & Matters Arising	Previous Minutes Fabio Villani requested that item 3.3 on the previous minutes be amended to 3. tsi Moray – depending on the level of budget reduction will	

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	<p>determine whether the MADP are able to fully fund year 2. If the budget for 2017/18 is what has been anticipated then the MADP will be able to fully fund year 2 of the tsi project however if it is not this will have to be looked at.</p> <p>This was agreed by the group.</p> <p>Item 4 – MADP Constitution The draft constitution will be added to the agenda for the March meeting.</p> <p>Joyce put out a bid to all MADP and sub-group members asking them to contribute to the agenda’s being set.</p> <p>Item 5 – A & E Admissions Report Paul had a very productive meeting with Dr Tara Shivaji and Nicola Beech on 23 February to discuss alcohol related pathways which will be taken forward with NHS colleagues</p> <p>Tara has presented the A & E Admissions report to ARI and Dr Gray’s who were very interested in it and would like to look at frequent flyers in relation to people at risk of an alcohol related death.</p> <p>Tara informed that the detox pathways are going to be re-written so people don’t go into withdrawal. This work will be starting in the Summer.</p> <p>Dr Gray’s have appointed a General Manager.</p> <p>Matters Arising Paul met with Jackie McLaren, Operations Manager at tsi Moray and informed that she is conversant in what the MADP requires.</p>	
<p>3. Presentation by Linda Bowie – Alcohol Focus Scotland</p>	<p>Joyce welcomed Linda Bowie, Alcohol Focus Scotland to the meeting.</p> <p>Linda gave us a very informative presentation on what Alcohol Focus Scotland is about, the key areas of focus and the key issues and what the organisation can do to support ADP’s, Public Health etc.</p> <p>She also gave handouts of AFS’s strategy plan, a briefing on Local Implementation of Whole Population Approaches and information about engaging with the alcohol industry.</p>	
<p>4. Feedback from sub-groups</p>	<p>Finance/Commissioning/Management & Performance Paul and Jane Mackie (Chair) agreed to postpone the meeting scheduled for 13 February as several significant reports were still pending.</p> <p>Paul also informed that there has been a recommendation from the Legal department to separate the meeting to ensure they are more focussed but to bring them together once a year.</p>	

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	<p>Workforce Development Everyone should have received a survey from Scottish Drugs Forum. Kirstie Wallace had not received a survey. Louise will follow this up. Joyce encouraged everyone at the meeting to make sure staff under their umbrella complete the questionnaire.</p> <p>Training is required for children affected by substance misuse.</p> <p>A number of documents were presented at the meeting to remind the group of the work completed by Susan Thom and Gareth Williams and how this will link together.</p> <p>Children and Young People The agenda for this meeting was broadly similar to that of the Workforce Development sub-group.</p> <p>Paul reminded the group that the recent Care Inspection was a Community Planning Partnership Inspection not a Moray Council Inspection.</p>	
5. AOCB	<p>Lynsey Murray informed the group that she will return to her substantive post as Clinical Team Leader next month. Her time will be stretched but MADP will be a priority.</p> <p>Joyce suggested Lynsey present a summary report to the MADP of her work as Recovery Resign Lead over the last year.</p> <p>Quarriers have a new Service Manager taking up post shortly. The MADP will advise you when the person has started.</p>	
6. Date of Next Meeting	The next MADP Partnership meeting is scheduled for Monday 27 March 2017 10:00 – 12:00 in meeting room 1, Spynie Hospital.	

ACTIONS

- Louise to amend item 3.3 on previous minutes.
- TSI to link in with Alcohol Focus Scotland.
- Linda Bowie, Alcohol Focus Scotland will send Paul on Licensing and Children & Young People tools and resources.
- Louise to follow up with Gareth to see if he has linked in with Lorna Bernard, Telehealth Care Project
- Joyce to follow up with Lesley Attridge and Alison Smart regarding the Falls Project.